



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Draft

### Library Board

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Thursday, July 27, 2023

4:30 PM

Racine Public Library, Lee Room

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#### Roll Call & Introductions

**PRESENT:** 8 - Hargrove, Huerta, Hubbard, Cruz, Evans, Pfeifer, Peete and O'Connell

**EXCUSED:** 3 - O'Hagan, Trick and Allen

#### Comments from the Public

*None*

#### Press Mentions

[0735-23](#)

**Subject:** Press Mentions

Received and Filed

#### Consent Agenda

[0736-23](#)

**Subject:** Approve Minutes from the June 15th Regular Board Meeting

*Approve with the following amendment to items 0596-23, 0598-23 and 0599-23  
change items from Received and File to File as nothing was received or presented*

**A motion was made by Hubbard, seconded by Taft, that this file be Approved**

[0739-23](#)

**Subject:** Approve 2nd Quarter Trust Funds Report

**A motion was made by Taft, seconded by O'Connell, that this file be Received  
and Filed**

[0737-23](#)

**Subject:** Approve Financial June 10 - July 21st, 2023 Invoices and  
Credit Card Purchases

**A motion was made by O'Connell, seconded by Taft, that this file be Received  
and Filed**

[0738-23](#)

**Subject:** Approve June 2023 Financial Executive Summary Report

**A motion was made by O'Connell, seconded by Peete, that this file be Received**

and Filed

[0740-23](#)

**Subject:** Approve Gifts and Memorials Report

A motion was made by O'Connell, seconded by Peete, that this file be Received and Filed

## Reports

[0759-23](#)

**Subject:** Executive Director Report (Angela Zimmermann)

A motion was made by Holding, seconded by Hubbard, that this file be Received and Filed

[0741-23](#)

**Subject:** RPL Interim Board President (Trustee Hargrove)

Filed

[0742-23](#)

**Subject:** City Council Liaison (Trustee Peete)

Filed

[0743-23](#)

**Subject:** RPL Foundation (Executive Director Zimmermann)

Filed

[0744-23](#)

**Subject:** RUSD Liaison (Trustee O'Connell)

A motion was made by Holding, seconded by Hubbard, that this file be Received and Filed

[0745-23](#)

**Subject:** Prairie Lakes Library System Liaison (Trustee O'Hagan)

Filed

[0746-23](#)

**Subject:** Building & Grounds Committee Report (Trustee O'Connell) - last met on June 9th, 2021

Filed

[0747-23](#)

**Subject:** Finance & Personnel Committee Report (did not convene before the July meeting; date needs to be set prior to the August meeting)

Filed

**New Business**[0748-23](#)

**Subject:** Nomination/Appointment for President of the RPL Board - Discussion/Action

*B. O 'Connell and G. Holding were nominated. B. O'Connell won by four votes*

**A motion was made by Taft, seconded by Peete, that this file be Approved**

[0749-23](#)

**Subject:** Nomination/Appointment for Vice President of the RPL Board - Discussion/Action

*N. Taft nominated*

**A motion was made by Peete, seconded by Hubbard, that this file be Approved**

[0750-23](#)

**Subject:** Nomination/Appointment for Secretary of the RPL Board - Discussion/Action

*G.Holding nominated*

**A motion was made by Taft, seconded by Peete, that this file be Approved**

[0751-23](#)

**Subject:** Follow-up from the May 18th Board Meeting in relation to Board of Trustee oversight concerning employee HR issues/Email Response from DPI - Information/Discussion

**A motion was made by Taft, seconded by Cruz, that this file be Deferred**

[0755-23](#)

**Subject:** Approve changes to the Trust Fund Investment and Use Policy - Discussion/Action

**A motion was made by Taft, seconded by Hubbard, that this file be Referred to Building and Grounds**

[0757-23](#)

**Subject:** Approve changes to the Emergency Procedures - Discussion/Action

**A motion was made by Taft, seconded by Peete, that this file be Deferred**

[0758-23](#)

**Subject:** Approve changes to the Social Media Policy - Discussion/Action

*Contingent on Attorney review*

**A motion was made by Hubbard, seconded by Peete, that this file be Approved**

**Referral Items**

*None*

**Trustee Comments**

*Vice President Taft suggested that President O'Connell to appoint committees and ad hoc to review bylaws and other policies*

**Confirmation of Next Meeting: Thursday, August 17th at 4:30 pm**

**Adjournment**

*There being no further business meeting adjourned by Peete and Vice President Taft at 5:54 p.m.*